CITY OF NORTH ADAMS City Clerk's Office January 16, 2019

I hereby notify that at twelve noon today the following items of business have been filed with this office and will be acted upon at the meeting in the City Council Chambers at City Hall, Tuesday evening January 22, 2019 at seven-thirty o'clock according to Section 8, Rules and Orders of the City Council.

Marilyn Gomeau City Clerk

# REGULAR MEETING OF THE CITY COUNCIL January 22, 2019

Roll Call
Moment of silent remembrance
The Pledge
Approval of the minutes of January 8, 2019.

11,749	North Adams City Council Rules of Order 2019.
11,750	Mayor's Communication #4 regarding the swearing in of permanent firefighters, Tyler H. Bolte and Casey C. Cooke.
11,751	Mayor's Communication #5 regarding the swearing in of police sergeant Preston Kelly and patrol officers Matthew Meranti and Kevin Stant.
11,752	Mayor's communication #6 recommending the appointment of Anna Farrington to the North Adams Public Arts Commission for a term to expire May 1, 2021 to fill the unexpired term of Julia Dixon.
11,753	Mayor's communication #7 recommending the reappointment of Jeffrey Naughton to the North Adams Airport Commission for a term to expire February 1, 2022.
11,754	Mayor's communication #8 recommending the reappointment of Marc Morandi to the North Adams Airport Commission for a term to expire January 1, 2022.
11,755	Mayor's communication #9 regarding transitions in the City Clerk's Office.
11,657-1a	Communication from Councilor Bona appointing Deborah M. Pedercini as City Clerk for a term to expire January 28, 2022.
<b>11,748-</b> a	Communication from Deborah Pedercini appointing Catherine Verrier as Assistant City Clerk.

COMMITTEE REPORTS AND MINUTES
COMMUNITY CALENDAR/EVENTS (Public and Council)
OPEN FORUM
MAYOR'S CONCERNS
LIAISON UPDATES AND COUNCILOR CONCERNS
LICENSES
CORRESPONDENCE



# Office of the Mayor Thomas W. Bernard

Communication #	Subject	Date
4	Swearing in of Permanent Firefighters	January 22, 2019

Honorable Members of the City Council North Adams, Massachusetts

Dear Honorable Councilors:

I am very pleased to present to Council Tyler H. Bolte and Casey C. Cooke, each of whom recently was appointed as a permanent firefighter with the City of North Adams Fire Department.

Firefighters Bolte and Cooke have distinguished themselves through their training, service, and commitment to the department and the residents of the City of North Adams. I am confident that they will serve the City of North Adams with distinction.

I request time at the January 22, 2019, meeting of the North Adams City Council for Chief Meranti to introduce Firefighters Bolte and Cooke and for the City Clerk to publicly swear them in to service with the North Adams Fire Department.

Respectfully submitted,

Thomas W. Bernard

Thomas W. Bernard

Mayor



### Office of the Mayor Thomas W. Bernard

Communication #	Subject	Date
5	Swearing in of Police Sergeant and Patrol Officers	January 22, 2019

Honorable Members of the City Council North Adams, Massachusetts

Dear Honorable Councilors:

I am very pleased to inform the Council that Officer Preston Kelly recently was promoted to Sergeant with the City of North Adams Police Department.

In addition, I am pleased to inform the Council that Officers Matthew Meranti and Kevin Stant recently were appointed as Patrol Officers with the City of North Adams.

Sergeant Kelly and Officers Meranti and Stant have distinguished themselves through their training, service, and commitment to the department and the residents of the City of North Adams. I am confident that each will serve the City of North Adams with distinction.

I request time at the January 22, 2019, meeting of the North Adams City Council for Chief Cozzaglio to introduce Sergeant Kelly and Patrol Officers Meranti and Stant and for the City Clerk to publicly swear them in to service with the North Adams Police Department.

Respectfully submitted,

Thomas W. Bernard

Thomas W. Bernard

Mayor



# Office of the Mayor Thomas W. Bernard

Communication #	Subject	Date
6	Appointment to the North Adams Public Arts Commission	January 22, 2018

Honorable Members of the City Council North Adams, Massachusetts

Thomas W. Bernard

#### Dear Honorable Councilors:

I am pleased to recommend Anna Farrington for appointment to the North Adams Public Arts Commission for a term to expire May 1, 2021. Ms. Farrington is being appointed to complete the unexpired term of Julia Dixon. This recommendation is presented for Council approval.

I believe Ms. Farrington will provide valuable insight and practical experience to the commission and its work.

I request Council confirmation of this appointment recommendation.

Respectfully submitted,

Thomas W. Bernard

Mayor



### Office of the Mayor Thomas W. Bernard

Communication #	Subject	Date
7	Reappointment to the North Adams Airport Commission	January 22, 2018

Honorable Members of the City Council North Adams, Massachusetts

#### Dear Honorable Councilors:

I am pleased to recommend Jeffrey Naughton for reappointment to the North Adams Airport Commission for a term to expire February 1, 2022. This recommendation is presented for Council approval.

Mr. Naughton has been an asset to the commission over many years as a member and currently as chair. I am confident he will continue to provide valuable insight and practical experience to the commission and its work.

I request Council confirmation of this appointment recommendation.

Respectfully submitted,

Thomas W. Bernard

Thomas W. Bernard

Mayor



# Office of the Mayor Thomas W. Bernard

Communication #	Subject	Date
8	Reappointment to the North Adams Airport Commission	January 22, 2018

Honorable Members of the City Council North Adams, Massachusetts

Thomas W. Bernard

#### Dear Honorable Councilors:

I am pleased to recommend Marc Morandi for reappointment to the North Adams Airport Commission for a term to expire February 1, 2022. This recommendation is presented for Council approval.

Mr. Morandi has been an asset to the commission. I am confident he will continue to provide valuable insight and practical experience to the commission and its work.

I request Council confirmation of this appointment recommendation.

Respectfully submitted,

Thomas W. Bernard

Mayor



# Office of the Mayor Thomas W. Bernard

Communication #	Subject	Date
9	Transitions in the Office of the City Clerk	January 22, 2018

Honorable Members of the City Council North Adams, Massachusetts

Thomas W. Bernard

### Dear Honorable Councilors:

I request time at the January 22, 2019, meeting of the North Adams City Council to provide updates on administrative matters related to the transition in the Office of the City Clerk.

Respectfully submitted,

Thomas W. Bernard

Mayor



### Office of the City Council City of North Adams 10 Main Street Room 104

10 Main Street Room 104 North Adams, Massachusetts 01247 (413) 662-3000, Ext. 1

January 22, 2019

Fellow Councilors;

At the council meeting of December 26, 2018, Council confirmed the recommendation of Deborah Pedercini to the position of the City Clerk. Therefore we need to officially appoint Ms. Pedercini as the City Clerk for a term to expire January 28, 2022.

**Council President** 

Keith J. Bona



# Office of the City Clerk City of North Adams

10 Main Street Room 109 North Adams, Massachusetts 01247 (413) 662-3000 Ext. 1

January 22, 2019

### Councilors;

At the regular meeting held on January 8, 2019 it was confirmed that Cathy Verrier be appointed as the Assistant City Clerk.

Tonight I recommend that Ms. Verrier be officially appointed as the Assistant City Clerk beginning January 28, 2019.

Neborak M Pedercini

Deborah M. Pedercini



January 8, 2018

Dear Municipal Official,

The Cannabis Control Commission (Commission) is seeking volunteers for a working group comprised of local officials focused on the issue of social consumption of cannabis.

Under G. L. c. 94G, § 4(b)(1), the Commission has the authority to license "the consumption of marijuana or marijuana products on the premises where sold." In March 2018, during the promulgation of regulations governing the adult use of cannabis, the Commission postponed discussion with respect to the social consumption and delivery of cannabis. The Commission committed to reengaging this issue in late 2018 and early 2019.

Toward that goal, the Commission is in the process of creating the municipal working group on social consumption mentioned above. The working group will consist of members of the Cannabis Control Commission and several municipal leaders (mayors, city councilors, selectmen, town managers/administrators, town planners, or health officials) who are committed to thoughtfully implementing social consumption in their communities. The objective of the group is to collaboratively develop a framework for what may become a pilot program implementing and regulating social consumption establishments. Ultimately, whether to license social consumption establishments has yet to be determined by the Commission.

If you are interested in participating or have questions, please contact our Director of Government Affairs, David Lakeman at <u>David.Lakeman@mass.gov</u> or at 617-701-8414. Please note that given the anticipated level of interest in this working group, not every community may able to participate. Should that be the case, the Commission will endeavor to ensure geographic and demographic diversity is adequately represented.

Sincerely,

Shawn Collins
Executive Director